

Eagle Fire Commission
Special Meeting Minutes
Approved

Call to order: B. Kwiatkowski called the meeting to order at 7:00 pm on September 3, 2105.

Roll call: J. Mann, A. Rasmussen, B. Kwiatkowski, and J. Steinbach were all present. R. Spurrell was excused. Also present were Capt. Kugel, Deputy Chief Wilton and Asst. Chief Hein from the Fire Department.

Pledge of Allegiance: Pledge of Allegiance was led by B. Kwiatkowski.

Announcement for possible closed session per WI State Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews. B. Kwiatkowski made an announcement for a possible closed session per WI State Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews.

Motion for closed session per WI State Statute 19.85 (1)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews. Motion by B. Kwiatkowski to go into closed session per WI State Statute 19.85 (1)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews. Motion seconded by A. Rasmussen.

Roll Call Vote: J. Mann - Yes, A. Rasmussen - Yes, B. Kwiatkowski - Yes, and J. Steinbach - Yes. Motion carried unanimously (4 – 0).

Closed Session: Closed session at 7:02 pm.

Motion to reconvene into open session: Motion by A. Rasmussen to reconvene into open session. Motion seconded by J. Mann. Motion carried unanimously (4 – 0).

Open Session: Reconvened into open session at 9:18 pm.

Discussion/Action regarding closed session discussion: Motion by B. Kwiatkowski to proceed as discussed in closed session. Motion seconded by A. Rasmussen. Motion carried unanimously (4 – 0).

Adjournment: Motion by J. Steinbach to adjourn the meeting. Motion seconded by J. Mann. Motion carried unanimously (4 – 0). B. Kwiatkowski adjourned the meeting at 9:19 pm.